

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

APRIL 19, 2005

Pledge of Allegiance

Ceremonial Resolution for Earth Day

Approval of Minutes of April 12, 2005 General Session and April 14, 2005 Briefing

1. PURCHASING

Resolution No. 308-05

Resolution approving purchases for various Franklin County Agencies.
(Purchasing) (\$1,517,339.94)

ENGINEER

Resolution No. 309-05

The 2005 Resurfacing program for Franklin County Roads, Franklin County, Ohio
declared necessary and hearing fixed for May 3, 2005 9:00 AM
(Franklin County Engineer)

Resolution No. 310-05

Preliminary allocation and final encumbrance of County motor vehicle license tax
(\$5) funds to the City of Columbus (Franklin County Engineer) (\$900,000.00)

Resolution No. 311-05

Preliminary allocation and final encumbrance of County motor vehicle license tax
(\$5) funds to the City of Columbus (Franklin County Engineer) (\$2,000,000.00)

Resolution No. 312-05

Resolution authorizing the execution of a warranty deed from the Board of
Franklin County Commissioners to the City of Hilliard (Franklin County Engineer)

Resolution No. 313-05

Resolution authorizing the Franklin County Engineer to enter into a contract
modification with the Shelly Company for the 2004 pavement resurfacing
program (Franklin County Engineer) (No cost to County)

Resolution No. 314-05

Report (eleventh) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Avery Road, County Road No. 3 at the intersection of Hayden Run Road, County Road No. 32, Washington and Norwich Townships, the city of Hilliard and the City of Columbus, Franklin County, Ohio
(Franklin County Engineer) (\$1,200.00)

Resolution No. 315-05

Resolution awarding contract and approving contract bond to Naturchem West, Inc., for the Roadside Vegetation Control - 2005 project
(Franklin County Engineer) (\$27,750.00)

Resolution No. 316-05

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Complete General Construction Co. for the Morse Road from Cleveland Avenue to Trindel Way Project
(Franklin County Engineer) (\$45,538.64)

SHERIFF

Resolution No. 317-05

Resolution authorizing supplemental appropriations (\$23,768.00) and cash matches (\$2,376.80) for two LLEBG projects (Sheriff)

Resolution No. 318-05

Resolution authorizing a three month contract extension with Marsh for the period April 20, 2005 through June 30, 2005 for risk assessment and insurance consulting services (Sheriff) (\$6,233.00)

DEPARTMENT OF HUMAN RESOURCES

Resolution No. 319-05

Resolution approving personnel actions.
(Dept. of Human Resources)

Resolution No. 320-05

Resolution approving Child Support Enforcement Personnel actions.
(Dept. of Human Resources)

PUBLIC FACILITIES MANAGEMENT

Resolution No. 321-05

Resolution granting approval for the Franklin County Office of Homeland Security and Justice Programs to enter into a lease agreement for property located at 373 South High Street for the period commencing July 1, 2005 through June 30, 2006. (Public Facilities Management) (\$34,095.60)

JOB AND FAMILY SERVICES

Resolution No. 322-05

Resolution amending purchase of service agreement TANF Child Welfare Services for the time period of April 20, 2005 through September 30, 2005 (Job and Family Services) (\$99,960.00)

Resolution No. 323-05

Resolution approving nine social service amendments for Title XX Services that were authorized pursuant to Resolution No. 541-04 (Dept. of Job and Family Services) (\$654,720.09)

COMMISSIONERS

Resolution No. 324-05

Resolution authorizing a consultant agreement with Schottenstein, Zox and Dunn for the period of January 1, 2005 to December 31, 2005 (Commissioners) (\$245,000)

Resolution No. 325-05

Resolution appointing members to the Franklin Park Conservatory Joint Recreation District Board of Trustees (Commissioners)